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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on October 3, 2002, to tour the Southern California Auto Auction located at 10700 Beach Avenue, Fontana, California.

2. **ROLL CALL**

Frederick E. (Fritz) Hitchcock, President of the Board, called the Special meeting to order at 10:15 a.m.

Present:	Wendy Brogin	Tom Novi
	Robert T. (Tom) Flesh	Executive Director
	Frederick E. (Fritz) Hitchcock	Howard Weinberg
	Glenn E. Stevens	General Counsel
	David W. Wilson	Cara O'Neill-Stewart
		Staff Counsel
Absent:	Robert V. Branzuela	
	Angelo Quaranta	
	Alan Skobin	
	Solon Soteras	

3. **TOUR OF FACILITY**

John Dorming, Assistant General Manager/Sales, presented a brief history of the auto auction industry, followed by a description of the operations at the Fontana facility of the Southern California Auto Auction to Board members and staff . Mr. Dorming, accompanied by John Fox, Dealer Sales Manager, gave Board members and staff a tour of the facility, including the actual auctioning of vehicles, along with a view and description of the paint and detail facilities.

4. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 12:42 p.m.

Submitted by

TOM NOVI
Executive Director

APPROVED:

Frederick E. (Fritz) Hitchcock
President
New Motor Vehicle Board